## ACADEMIC SENATE- Special Meeting - UNAPPROVED MINUTES
May 18, 2023; 10am – Campus Center 218

**MEMBERS**
Present: Erica Menchaca, Matt Andrasian-Jones, Paula Parks, Lisa Harding

**PROXIES**
Paula Parks for Teresa McAllister

**CALL TO ORDER**
The meeting was called to order at 10:06 am.

**GOOD, WELFARE, AND CONCERNS**
Cheryl Scott's (Foundation Director) husband passed away.

**ADOPTION OF THE AGENDA**

**OPPORTUNITY TO ADDRESS THE SENATE**
*At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is on the agenda or not on the agenda. Each speaker will be allowed a maximum of three (3) minutes. Fifteen (15) minutes shall be the maximum time allotment for public speakers regardless of the number of speakers at any one (1) Senate meeting. At the discretion of a majority of the Senate, these times may be extended.*
*Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, or respond to, or address comments by the public.*
There were no request to address the Senate.

**CONSENT ITEMS**
Screening Committee Appointments
Counseling Instructor
Kinesiology, Health, and Athletics
Child Development Instructor
Automotive Instructor
Theater Instructor
Health Information Technology Instruction
Supply Chain & Logistics Instructor
Business Administration Instructor
Economics instructor
***M/S/C: (Harding/Parks) moved to approve the consent items (screening committee); motion carried unanimously.***

**COMMITTEE REPORTS**
President's Report

**Officer Reports**
Vice President
Treasurer
Secretary
ASCCC Delegate

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**ANNOUNCEMENTS**
Faculty Leadership Institute (June) + Curriculum Institute (July)

**ADJOURNEMNT**
The meeting was adjourned at 10:18am; the minutes were recorded by Tarina Perry, Administrative Secretary.